

PO ☐ Misd. ☐ Felony ☐ District ☐ Off ☐ Judge/Magistr. ☐ OFFENSE ON INDEX CARD ☐

JUVENILE ☐ ALIAS ☐

MENDOZA, Daniel Alvarez

Page 1F

Case Filed Yr. Docket No. Def.

Mo. Day

00034 07

No. of Def's U.S. MAG. CASE NO.

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUilty
21:841(a)(1)& 18:2	Distribution of Cocaine, a Schedule II controlled subst., and aiding and abetting. Ct. 32 (3-11-89) Ct. 34 (3-15-89) Ct. 40 (4-19-89) CT. 75 (8-24-89)	4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
21:848	Continuing criminal enterprise. CT. 127 (on or about 8-30-86)	1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
18:371	Conspiracy to transport funds outside of the U.S. Ct. 128 (8-30-86)	1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
SUPERSEDING INDICTMENT 7-10-91				
21:846	Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90).	1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
21:843(b)	Use of telephone to facilitate distribution of cocaine,		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE LATEST OF <input type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE APPLICABLE <input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
2nd Trial Began	DISPOSITION DATE	SENTENCE DATE
PTD Noile J Pros.	FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP	on def motion on gov't motion

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION Date Scheduled		<input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served			REMOVAL OR HEARING Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Date of Arrest		OFFENSE (In Complaint)		<input type="checkbox"/> INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

ATTORNEYS

U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <input type="checkbox"/>	
AMOUNT SET \$	Conditions <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other <input type="checkbox"/>
Date Set	
<input type="checkbox"/> Bail Not Made	
Date Bond Made	

POST-INDICTMENT

Release Date	
Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <input type="checkbox"/>	
AMOUNT SET \$	Conditions <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other <input type="checkbox"/>
Date Set	
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APPEALS FEE PAYMENTS

PAGE 1G

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.
NG

I. CHARGES

A Schedule II controlled subst. Ct. 9 (9-27-88), Cts 14, 15 (1-10-89), Ct 16 (2-20-89), Ct 17 (2-22-89), Cts 18, 19, 20 (2-23-89), Ct 22 (2-23-89), Ct. 23 (2-26-89), Ct. 24 (2-28-89), Ct 25 (3-4-89), Cts 26, 27, 28 (3-9-89), Cts 29, 30 (3-10-89), Cts 31, 33 (3-11-89), Ct 35 (4-10-89), Ct 36, 37 (4-15-89), Ct 38 (4-16-89), Ct 39 (4-18-89), Ct 42 (5-5-89), Ct 44 (5-16-89), Ct 45 (5-24-89), Ct 47 (6-5-89), Ct 51 (6-7-89), Ct 54 (6-26-89), Ct 55 (7-7-89), Ct 56 (7-15-89), Ct 57 (7-25-89), Ct 58 (7-27-89), Ct 60 (7-28-89), Ct 61 (8-1-89), Ct 65 (8-18-89), Ct 69 (8-24-89), Cts 72, 75 (8-25-89), Cts 78, 79 (8-26-89), Cts 81, 82, 83

See Page 1H

SUPERSEDING COUNTS

II. KEY DATE

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

☐ arrest
☐ sum'ns
☐ custody
☐ appears-on complaint

KEY DATE

☐ Indictment filed/unsealed
☐ consent to Magr. trial on complaint
☐ Information
☐ Felony-W/ waiver

KEY DATE

a) ☐ 1st appears on pending charge /R40
b) ☐ Receive file R20/21
c) ☐ Supsdg: ☐ Indt ☐ Inf
d) ☐ Order New trial
e) ☐ Remand f) ☐ G/P Withdrawn

KEY DATE

☐ Dismissal
☐ Pled
☐ Guilty ☐ After N.G.
☐ Nolo ☐ After nolo
☐ Trial (voir dire) began
☐ Jury ☐ N.J.

1st appears with or waives counsel

ARRAIGNMENT

1st Trial Ended

RE-

TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

☐ PTD
☐ Nolle
☐ Pros.

FINAL CHARGES DISMISSED

☐ on S.T. grounds ☐ W.P. ☐ WOP ☐ on def motion on gov't motion

III. MAGISTRATE

Search

Warrant

☐ Issued
☐ Return

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

INITIAL/NO.

OUTCOME:

Summons

☐ Issued
☐ Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

PRELIMINARY EXAMINATION

☐ Date
☐ Scheduled
☐ Date Held

REMOVAL OR HEARING

☐ WAIVED ☐ NOT WAIVED

INTERVENING INDICTMENT

Tape Number

☐ DISMISSED
☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

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BAIL • RELEASE

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FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE

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C.D. NUMBER

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APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

I. CHARGES

II. KEY DATE

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

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RULE					
ATTORNEYS U.S. Attorney or Asst.					
Defense: 1 <input type="checkbox"/> CJA, 2 <input type="checkbox"/> Ret., 3 <input type="checkbox"/> Waived, 4 <input type="checkbox"/> Self, 5 <input type="checkbox"/> Non / Other, 6 <input type="checkbox"/> PD, 7 <input type="checkbox"/> CD					
FINE AND RESTITUTION PAYMENTS					
<input type="checkbox"/> Docket Entries Begin On Reverse Side					
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RULE

BAIL • RELEASE

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☐ Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr. Docket No.	Def. Def.	MASTERCASE - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE 2 OF 3	VI EXCLUDABLE DELAY Start Date End Date	Ltr. Code	Total Days	LAST For - Official able USC in bra
<u>1990</u>			V. PROCEEDINGS					A Ex for cal (18 (11)
Feb 15			INDICTMENT (Sealed)	gs				B N USC
Feb 16			Issued WARRANT FOR ARREST.	gs				C St over char
Nov 15			SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990)	gs				D Im post
Nov 19			Issued WARRANT FOR ARREST	ns				E Pn Hrg hear pro (11)
Dec 11			GOVERNMENT'S MOTION TO DISMISS ORDER... that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990.	ns				F Tr distr 20.2 Ruk
			Dist 12/14 - dkt 12/14/90	gs				
Dec 12			MOTION TO UNSEAL (Govt.)	gs				
			ORDER...that this indictment is unsealed as to this defendant.					
			Dist 12/13 - dkt 12/14/90	AJF/gS				
Dec 12			ORDER OF TEMPORARY COMMITMENT... Detention Hrg 12/14/90, 3:30 p.m. JEJ/ns		12-12-90	H	1	G Pr adv exce after serv fired com
Dec 13			RETURN ON WARRANT - date of arrest 12/12/90, by William J. Meredith, Special Agent FBI, Dallas.	ns	12-12-90			H Mi arrai prob Dep distr
Dec 13			MOTION TO CONTINUE DETENTION HEARING BY DANIEL ALVAREZ MENDOZA	ns	12-13-90			I Dele outin 2901
Dec 14			ORDER...It is ORDERED that detention hrg is continued, & said detention hrg is set 12/19/90 at 2 p.m. order dist. JEJ/ns		12-14-90			J Tran anot to/f or fu in 16
Dec 17			MOTION FOR DETENTION (govt)	ns	12-17-90			K (11) 7 Cam Cou ple
Dec 18			M.E....ARRAIGNMENT; Tom Zachry for deft. Deft cont in custody. Deft waived reading of Indictment. Plea - Not Guilty. Trial set for 4 week docket beginning 2/4/91. PTO to issue. AJF/ns					L Pro by n (12)
Dec 18			PRETRIAL ORDER... Setting case for trial 2/4/91; setting deadlines for filing pretrial materials; & Notice SANCTIONS will be imposed if pretrial requirements not met. See Order for specifics. AJF/ns cys: judge, ausa, cnsl, pt, pb, usm, marie 12/19/90 dktd 1/7/91					M Un tend with
Dec 31			DETENTION ORDER... IT IS ORDERED that deft. be committed to custody of Attorney General. IT IS FURTHER ORDERED that person in charge of corrections facility shall deliver deft. to USM for court proceeding. JEJ/bw cys: judge, ausa, pt, pb, usm, counsel, marie (dktd 1/7/91)		12-31-90			N Per sical of de trial
<u>1991</u>								O Per comm P Sup ment chan
Jan 10			PRETRIAL ORDER... setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cnsl AJF/bs					R Del of co no 54 boun
								S Cor grant use than lower thru supp vario
								T1 Fa woud pross reul of ju
								T2 Co plex
								T3 Inc arrest in 30
								T4 Co to ob tute c reaso prepa
								U Tim guilty
								W Grar time s days

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

MENDOZA, DANIEL ALVAREZ
a/k/a "CHATO"

PAGE 3

90 00034 07

AO 256A

Yr. Docket No. Def.

DATE 1991	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Jan 8	GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii). gs	1-8-91		E	7
JAN 15	ORDER.....the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie AJF/vp	1-15-91			
JAN 16	AMENDED PRETRIAL ORDER.....the court's 1-10-91 pretrial order is vacated . This case is set for trial on 9-3-91; by 8-2-91 the govt shall provide full discovery to each deft by 8-2-91 each deft shall provide full discovery to the govt. by 8-2-91 the govt shall provide each with all of the exculpatory evidence is possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-91 at 3p.m.; SANCTIONS WILL BE IMPOSED IF THESE PRETRIAL REQUIREMENTS ARE NOT MET.. dktd 1-17-91 cy Judge, AUSA, PT, PB, USM, Atty and Marie AJF/vp	3-16-91 9-3-91		T	172
Feb 27	GOVERNMENT'S MOTION FOR INQUIRY CONCERNING STATUS OF LEGAL REPRESENTATION OF CERTAIN DEFENDANTS. gs				
Mar 5	ORDER... that this deft be brought before this ct for a hearing to be held to make further inquiry as to the status of the legal representation of each dft and a hearing has been scheduled for 3-12-91 at 1:45 p.m. Dist 3-7 dkt 3-12 AJF/gs				
Mar 12	Sealed - Motion. gs				
Mar 12	Sealed - Order. gs				
Mar 15	Sealed - Motion. gs				
Mar 15	Sealed - Order. gs				
MAR 13	SEALED - Order. vp				
MAR 12	M. E.....LEGAL REPRESENTATION HEARING. Inter. Steve Montgomery sworn. Court advised deft's of right of court appointed cnsl or their right to represent themselves; Court inquired of each deft. what the status or their legal representation was. Deft Daniel Mendoza stated that he is currently securing the service of Tom Zachry; Court requested the Deft. to obtain Mr. Zachry's entry of appearance in this case within 2 weeks or to let the court know of his inability to do so immediately. vp				

SEE NEXT PAGE

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

AO 256A

DATE	PROCEEDINGS (continued). (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991					
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90). gj				
JUL 15	MOTION TO UNSEAL (Govt). gj ORDER TO UNSEAL... that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/gj				
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
JUL 31	ORDER... that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj	9-4-91 1-6-92		119	
AUG 1	SECOND AMENDED PRETRIAL ORDER... that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide debt w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91). AJF/gj				
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
AUG 5	AMENDED ORDER... that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj				
Oct 30	MOTION (Govt.) gs ORDER... that the debt be release to the U.S. Marshal and to SA of the FBI for transferral to the U.S. Attorney's Office for such time as necessary and then to be returned to the custody of the U.S. Marshal Dist 10/30/91 AJF/gs				
NOV 26	MOTION FOR PRE-TRIAL RELEASE OF DEFENDANT AND TO VACATE DETENTION ORDER AND BRIEF OR				

MENDOZA, DANIEL ALVEREZ

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991 NOV 26 *	ORDER SETTING CONDITIONS OF RELEASE... see order for specifics cpy Judge,AUSA,PB,PT,USM,Cns1,Marie WAIVER AND RELEASE OF ANY CONFLICT OF INTEREST IN ATTORNEY/CLIE ATTORNEY/CLIENT RELATIONSHIP. ENTRY OF APPEARANCE OF COUNSEL..Randy Myers ENTRY OF APPEARANCE OF COUNSEL...Tom Zachry				
Nov 27	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)...PSI by noon 12-31-91; writ- ten obj to PSI by 1-14-92; addendum by 1-21-92; written Obj to addendum by 1-28-92 & Sentencing set for 2-4-92 @ 1:45. dkt 11-29-91 AJF:svc cpy Judge,AUSA,PT,PB,USM,Cns1,Marie				
NOV 26 *	M.E...Attorneys present. Deft. entered a plea of guilty to Count 1 of superseding iddictment. Sentencing is set for 2/4/92; PSR ordered prepared. Deft. was ordered to pay 10% of \$5,0000 cash surey with other conditions of his release. PLEA AGREEMENT FACTUAL RESUME	jb jb jb			
1992 JAN 10	ORDER... Court's order setting sentencings is VACATED. New sentencing date will be set at the conclusions of trial on the remaining defts'. dkt 1-13-92 Cpy Judge,AUSA,PT,PB,USM,Cns1,Marie AJF:Svc				
FEB 25	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING) ... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt 2-26-92 AJF:svc				
MAR 2	ORDER... Order of 2-25-92 is vacated. cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt 3-6-92 AJF:svc				
Dec 11	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINE SENTENCING)...PSI by 12-15-92; obj to PSI by 12-29-92; Addendum to PSI by 1-5-93; obj to addendum by 1-12-93; sentencing 2-2-93 @ 1:45 Cpy Judge,AUSA,PT,PB,USM,Cns1,Esther/dkt 12-14-92 AJF/mr				
SEE NEXT PAGE					

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

AO 256A @

MENDOZA, DANIEL ALVAREZ

PAGE 6

3:90-CR-034-G 07

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1993</u>	(Document No.)				
JAN 13	ORDER...sentencing is scheduled for Tuesday, Jan. 26, 1993 at 9:00 a.m. Dist 1/13- dktd 1/14 AJF/cab				
Jan 12	GOVERNMENTS MOTION FOR DOWNWARD DEPARTURE IN THE SENTENCING GUIDELINES PURSUANT TO SECTION 5K. 1 AND TITLE 18, UNITED STATES CODE, SECTION 3553 (e). mr				
Jan 26	M.E. Deft. sentenced. AJF/dh JUDGMENT IN A CRIMINAL CASE ... Deft. sent. on count 1 of the 125 count 2nd Superseding Indictment filed 7/10/91 to 144 months; deft. to be given credit for any time served in federal custody on this charge...report by 2 PM on 2/16/93...placed on supervised release for 5 years with 4 special conditions...remaining counts are dismissed...pay \$50 MSA. dkt'd 1/29/93 copies to counsel,pt.,prob.,marshal & EV AJF/dh				
Feb 19	MOTION TO EXTEND SURRENDER DATE OF DANIEL ALVAREZ MENDOZA cb ORDER....granting mtn to extend surrender date..... said surrender for service of sentence as to said deft is hereby set on the 3/16/93 @ 2:00. D-2/22/93, dkt'd 2/23/93 AJF/cb				
Mar 16	MOTION TO EXTEND SURRENDER DATE OF DANIEL ALVAREZ MENDOZA cb				
Mar 16	ORDER....ordered that surrender date is hereby extended 30 days or until Daniel Alvarez Mendoza receives notices of designation from BOP through USM's Serice and service of sentence as to said deft is hereby executed. D-3/19/93, dkt'd 3/19/93 AJF/cb				
Apr 1	REQUEST FOR RELEASE OF BOND MONEY cb				
Nov 22	MOTION FOR REFUND OF CASH DEPOSIT cb				
Nov 29	ORDER....clerk of court draw check on US Treasury, payable to Orpha Mendoza for the sum of \$5,000. D/dkt'd 11/30/93 AJF/cb				
<u>1994</u>					
Jun 17	ORDER AND INSTRUCTIONS TO PARTIES IN A MOTION UNDER 28 USC section 2255 (Assigned Civil #3:94-CV-1270-G) MOTION TO VACATE. 3094 11/21/93 Mailed copy of order to movant & AUSA w/copy of motion. cb				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

MENDOZA, DANIEL ALVAREZ

Page 7

3:90-CR-034-G (7)

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1994</u>	(Document No.)				
Jun 22	ORIGINAL FILE referred to Magistrate cb				
Aug 10	GOVERNMENT'S MOTION FOR ENLARGEMENT OF TIME IN WHICH TO RESPOND TO PETITIONER'S MOTION FILED PURSUANT TO 28 USC §2255. ag				
Aug 11	ORDER granting motion for enlargement of time to 9/12/94. Cys to Pet. and Resp. JBT/ag				
Aug 16	TRANSCRIPT of Sentencing before the Honorable A. Joe Fish on 1/26/93. Court Reporter Cassidi L. Casey, CSR No. 1703. ag				
Aug 22	Pet.'s MOTION FOR ENLARGEMENT OF TIME. ag				
Sep 12	GOVERNMENT'S RESPONSE TO PETITIONER'S MOTION UNDER 28 USC §2255. ag				
1996					
Feb 2	FINDINGS, CONCLUSIONS AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE. A copy of Findings and Recommendation mailed to parties, along with copy of letter explaining they have 10 days to file any written objection. Case referred back to Court. JBT/ag				
FEB 6	FILE TO JUDGE FISH				
2/29/96	FINDINGS OF THE COURT... findings and conclusions of the magistrate judge are adopted as the findings and conclusions of the Court dkt'd 3/27/96 AJF/cjb				
2/29/96	JUDGMENT... it is ORDERED, ADJUDGED and DECREED that this action is hereby DISMISSED on the merits and all relief requested is hereby denied dkt'd 3/27/96 AJF/cjb				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

CRIMINAL DOCKET - U.S. District Court, District of Columbia

Case 3:90-cr-00034 Document 26-3 Filed 02/14/90 Page 12 of 13 PageID 37

CR 0034 - G

Case Filed: Mo. Day Yr. Docket No. Def.

PO ☐ Misd. ☐ Felony ☐ District Off Judge/Magistr.

Superseded. Indic. as Hilario Gonzalez-Balderas, Sr. aka Hilario

U.S. TITLE/SECTION Perez aka Mrs. Perez ORIGINAL COUNTS

21:846 Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90).

21:848 Continuing criminal enterprises. Ct. 121 (8-30-86 thru 7-10-91)

18:371 Conspiracy to transport funds outside of the U.S. Ct. 122 (8-30-86 thru 7-10-91)

I. CHARGES

INTERVAL ONE END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) END INTERVAL TWO

KEY DATE KEY DATE KEY DATE

EARLIEST OF APPLICABLE APPLICABLE

1st appears with or waives counsel ARRAIGNMENT 1st Trial Ended 2nd Trial Began DISPOSITION DATE SENTENCE DATE

III. MAGISTRATE

Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest

DATE INITIAL/NO. INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION REMOVAL HEARING WAIVED NOT WAIVED INTERVENING INDICTMENT

OUTCOME: DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

ATTO RNEYS U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr. Docket No.	Def.	PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	EXCLUDABLE DELAY Start Date End Date	Ltr. Code	Total Days
<u>1990</u>			V. PROCEEDINGS			
Feb 15			INDICTMENT. (Sealed)			
Feb 16			Issued WARRANT FOR ARREST.		gs	
Nov 15			SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990)		gs	
Nov 19			Issued WARRANT FOR ARREST.		gs	
Dec 11			GOVERNMENT'S MOTION TO DISMISS.		ns	
Dec 11			ORDER... that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990.			
			Dist 12/14 - dkt 12/14/90		gs	
Dec 12			MOTION TO UNSEAL (Govt.)		gs	
			ORDER... that this indictment is unsealed as to this defendant.			
			Dist 12/13 - dkt 12/14/90.		AJF/ga	
Dec 26			RETURN ON WARRANT - date of arrest 12/12/90, by SA FBI.		ns	
<u>1991</u> **						
Jan 10			PRETRIAL ORDER... setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cns1		AJF/bs	
**						
Jan 8			M.E. - ARRAIGNMENT - w/cns1 P. Nugent for Degeurin. Interp., used waived reading on Ind., Pled NG and trial set for week of 3-4-91. PTO to issue. Deft continued in CUSTODY. Dft warned of hazards of dual representation.	1-8-91	gs	1-8-91
JAN 15			ORDER..... the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie		AJF/vp	
JAN 16			AMENDED PRETRIAL ORDER..... the court's 1-10-91 pretrial order is vacated . This case is set for trial on 9-3-91; by 8-2-91 the govt shall provide full discovery to each deft by 8-2-91 each deft shall provide full discovery to the govt. by 8-2-91 the govt shall provide each with all of the exculpatory evidence it possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-91 at 3p.m.; SANCTIONS WILL BE IMPOSED IF THESE PRETRIAL REQUIREMENTS ARE NOT MET.. dktd 1-17-91 cy Judge, AUSA, PT, PB, USM, Atty and Marie	3-21-91 9-3-91		74 167
					AJF/vp	

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